



BOARD OF SUPERVISORS AGENDA

John Peschong *Chairperson, District One*

Bruce Gibson *District Two*

Adam Hill *Vice-Chairperson, District Three*

Lynn Compton *District Four*

Debbie Arnold *District Five*

Dan Buckshi County Administrator

AGENDA

March 7, 2017

County Government Center

Board of Supervisors Chambers

1055 Monterey Street | San Luis Obispo, CA 93408

Tuesday, March 07, 2017

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE**CONSENT AGENDA – REVIEW AND APPROVAL**

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for the Crisis Stabilization Unit (Health SLO CHFFA California Health Facilities Financing Authority) Project, located in San Luis Obispo, for Board approval; and advertisement for construction bids; submittal of a resolution making findings pursuant to Public Contract Code Section 3400 designating specific brand or trade name product requirements; and find that the project is exempt from Section 21000 et seq. of the California Public Resources Code (CEQA). The recommended bid opening date is Thursday, April 6, 2017. All Districts.

Consent Agenda - Administrative Office Items:

2. Thirty-day update on current drought conditions and related management actions for the Board's review of the continuing need for the March 11, 2014 proclamation of local emergency pursuant to Government Code section 8630. All Districts.
3. Request to appoint Supervisor Compton to the Adult Services Policy Council, and Supervisor Peschong to the Cal ID Advisory Board. All Districts.

Consent Agenda - Airports Items:

4. Request to approve the creation of the project "Rental Carwash Facility Conversion - #330026" at the San Luis Obispo County Regional Airport and authorize a budget adjustment in the amount of \$145,045 from Customer Facility Charges to fund preparatory work including design, documentation for bidding, and subsurface assessment, analysis and geotechnical engineering, by 4/5 vote. District 3.

Consent Agenda - Auditor - Controller - Treasurer - Tax Collector Items:

5. Request to approve three engagement letters with Brown Armstrong CPAs for FY 2016-17 audit services. All Districts.

Consent Agenda - Board of Supervisors Items:

6. Request to reappoint Beverly Rillo and Donald Thorndyke to the Templeton Public Cemetery District. District 1.

Consent Agenda - Clerk-Recorder Items:

7. Request to authorize a budget adjustment in the amount of \$267,000 from unanticipated revenue to Fund Center (FC) 110 - Clerk-Recorder to offset unanticipated increases in election related expenditures, by 4/5 vote. All Districts.

Consent Agenda - Planning & Building Items:

8. Request for approval for the Department of Planning and Building to submit a grant application to the California Energy Commission for support of a low-income energy independent neighborhoods feasibility study in the amount of up to \$1,000,000. All Districts.

Consent Agenda - Public Works Items:

9. Submittal of a resolution authorizing the execution and delivery of a facility sublease and ratifying all previous related actions for the Juvenile Hall Expansion Project in San Luis Obispo; and authorize the Director of Public Works to execute the facility sublease and any other documents necessary. All Districts.
10. Request to approve an agreement for professional engineering services with Water Systems Consulting, Inc., in the amount of \$125,574 for the design of a Water Storage Tank Project in County Service Area 10A (Cayucos); and authorize the Director of Public Works to sign amendments to the agreement. District 2.

Consent Agenda - Social Services Items:

11. Request to receive and file the Adult Services Policy Council (ASPC) Annual Report for FY 2015-16. All Districts.

Public Comment Period:

12. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

13. Status update on the Public Facilities Financing Plan for Unincorporated Area Facilities. All Districts.

14. Presentation of the General Plan Annual Progress Report for Fiscal Year 2015-16. All Districts.

Closed Session Items:

15. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: (1) Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9. Number of potential cases: Three; (2) Initiation of litigation pursuant to paragraph (4) of subdivision (d) of section 54956.9. Number of potential cases: Three.

CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION (Government Code section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Existing Litigation (Gov. Code, section 54956.9(a)). (Formally initiated.) (3) PG&E's 2017 General Rate Case A: 15-09-001; (4) Application Filed by PG&E for Retirement of Diablo Canyon Power Plant A: 16-08-006; (5) Golden State Water Company Advice Letter 1674-W CPUC Protest; (6) Mark Hanson v. County of San Luis Obispo

CONFERENCE WITH LABOR NEGOTIATOR (Government Code section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: (7) San Luis Obispo Government Attorney's Union (SLOGAU); (8) San Luis Obispo County Employees Association – Trades and Crafts (SLOCEA-T&C); (9) Deputy County Counsel's Association (DCCA); (10) Sheriffs' Management; (11) San Luis Obispo County Probation Peace Officers' Association (SLOCPPOA); (12) Deputy Sheriff's Association (DSA); (13) District Attorney Investigators' Association (DAIA); (14) San Luis Obispo County Probation Managers' Peace Officers' Association (SLOCPMPOA); (15) San Luis Obispo County Employees Association – Public Services, Supervisors, Clerical (SLOCEA – PSSC); (16) Unrepresented Management and Confidential Employees; and (17) Association of San Luis Obispo County Deputy Sheriffs (ASLOCDS).

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

16. Presentation of the 2016 Conservationist of the Year Award to John Swift from the Coastal San Luis Resource Conservation District. All Districts.
17. Submittal of a resolution commending Pacific Wildlife Care for 30 years of wildlife rescue and rehabilitation and community educational outreach. All Districts.

Board Business - Sitting as both the Flood Control District & the Board of Supervisors

18. Receive an update on the implementation of the Sustainable Groundwater Management Act (SGMA) Strategy. All Districts.

Hearings:

19. Hearing to consider amendments to The Rules of Procedure to Implement the Land Conservation Act of 1965 (LRP2016-00007) to add Residential Vacation Rentals to Table 2 "Agricultural and Compatible Uses for Lands Subject to Land Conservation Contracts and Farmland Security Zone Contracts"; exempt under CEQA. All Districts.